

MEHTA HOUSING FINANCE LIMITED
 GROUND FLOOR, LAW GARDEN APPT., SCHEME-1,
 OPP. LAW GARDEN, ELLISBRIDGE,
 AHMEDABAD-380006.

Date: 05/01/2015

To,
 The Bombay Stock Exchange Ltd.
 25th Floor, P.J. Tower, Dalal Street,
 Mumbai—400001.

BSE CODE NO. 511740

Sub: Quarterly Compliance Report on Corporate Governance CI 49

Dear Sir,

We are submitting herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on **31st Dec, 2014.**

COMPLIANCE OFFICER

Particulars	Clause of Listing	Compliance Status	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes ¹	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	49 (IIE)	Yes	THE CODE OF CONDUCT IS COMPLIED BY ALL BOARD MEMBERS.
(F) Whistle Blower Policy	49 (IIF)	Yes	-----
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----



(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 (IIID)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-----
V. Subsidiary Companies	49 (V)	N.A.	NOT APPLICABLE AS NO SUBSIDIARY
VI. Risk Management	49 (VI)	Yes	-----
VII. Related Party Transactions	49 (VII)	Yes	-----
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-----
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	-----
(E) Shareholders	49 (VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	AS THERE IS NO PUBLIC OR RIGHT OR OTHER ISSUES.
IX. CEO/CFO Certification	49 (IX)	Yes	AS PER ANNUAL REPORT SENT.
X. Report on Corporate Governance	49 (X)	Yes	AS PER ANNUAL REPORT SENT.
XI. Compliance	49 (XI)	Yes ³	AS PER ANNUAL REPORT SENT.

Thanking you,

Yours Faithfully,

For MEHTA HOUSING FINANCE LIMITED

E.K.
COMPLIANCE OFFICER

